

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

July 19, 2011

The City of Taylorsville City Commission held a Special Meeting on Tuesday, July 19, 2011 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldrige, Commissioner

Staff present:

Steve Biven, City Clerk
Harold Compton, Public Works Director

John D. Dale, Jr. City Attorney
Toby Lewis, Police Chief

Item #1

Mayor Pay called the meeting to order at 4:30 p.m.

Item #2 - *New Police Car*

Chief Lewis discussed the purchasing of the new police cruiser and the mileage for the entire fleet. He displayed an example of how the striping on the new model would appear. He also requested that consideration be given to switch the colors from Blue and Yellow, to Black and Grey. **Motion made by Commissioner Nation and seconded by Mayor Pay to switch to the Black and Grey colors. Mayor Pay, Commissioner Nation and Commissioner Ingram voted in favor of the motion, Commissioner Spears and Commissioner Waldrige opposed. Motion carried 3-2.**

Motion made by Commissioner Nation and seconded by Mayor Pay to purchase a new police car as budgeted. Motion carried 5-0

Item #3 - *Interlocal Agreement with County regarding EDA*

Commissioner Ingram questioned the motion from the meeting of June 15th directing the city attorney to draw up an ordinance regarding EDA. Commissioner Nation believed the motion was clear. Attorney Dale read the ordinance as he believed he was directed. Motion made by Commissioner Nation and seconded by Mayor Pay to approve the ordinance. Commissioner Spears stated that the county ordinance did not mention "dissolving" EDA, only "defunding". Commissioner Nation and Mayor Pay agreed to amend the motion to include removing the word "dissolve". **Motion made by Commissioner Nation and seconded by Mayor Pay to approve the ordinance "withdrawing" from EDA and removing the word "dissolve". Motion carried 5-0.** There was a debate as to whether this constituted the second reading, or due to

changes being made, it was the first reading. The City Attorney recommended taking a conservative approach and consider this the first reading.

Item #4 - *Approval of Meeting Minutes from 6-15-11*

Motion made by Commissioner Nation and seconded by Commissioner Waldrige to approve minutes of 6-15-11. Mayor Pay, Commissioner Waldrige, Commissioner Spears and Commissioner Nation voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

Item #5 - *List of Pot Holes*

The mayor spoke to the county judge/executive about fixing potholes in the city in exchange for them utilizing our street sweeper. The clerk is gathering a list of potholes. Commissioner Ingram will meet with Magistrate Moody to identify the subdivisions where the sweeper is needed. A new broom would be needed at a cost of \$2400. It also needs to be hauled by someone to the sites. We do not have that capability. Commissioner Ingram will check with the county to see about transportation and insurance matters. The Judge would also like us to camera the drains near the EMS building.

Item #6 - *Education Assistance*

Employee Shelia Hardin thanked the Commission for their previous help and requested continued assistance in paying for her education. The city has met its obligations under the contract with her, but there is more cost remaining to be paid by her than anticipated. She requested that unused training funds from last fiscal year be made available to her to cover this, due in part to the benefit her education provides the city. She also has one remaining class to take before she can get her degree, but loans will not cover just a single class. The previous contract and actions of the commission were discussed. **Motion made by Commissioner Nation and seconded by Commissioner Spears to pay half (\$727.56) of the \$1,455.12 remaining of last quarter's expenses. Mayor Pay, Commissioner Nation, Commissioner Spears and Commissioner Waldrige voted in favor. Commissioner Ingram opposed. Motion carried 4-1.**

Item #7 - *Planning & Zoning Appointment*

Motion made by Commissioner Spears and seconded by Commissioner Waldrige to appoint Lowery Brown to the vacant position on the Planning and Zoning Commission. The mayor asked the city attorney about the law that states that appointments not made within 60 days of the vacancy by the city, are then left to the Planning and Zoning Commission to fill. He concurred and stated that the appointment is subject to commission approval, but they may not appoint aside from the mayor's recommendation. July 31st would be the 60th day. Mayor Pay stood behind his recommendation of John Shircliffe for the position. Commissioner Spears called for a vote on the motion. Given the comments of the city attorney, Mayor Pay would not recognize the motion. The matter was not addressed further.

Item #8 - *Wastewater Treatment Plant Change Order #3 & Update*

Motion made by Commissioner Waldrige and seconded by Commissioner Spears to approve Change Order #3 on the wastewater treatment plant upgrade in the amount of \$39,500. Motion carried 5-0.

Item #9 - Public Works Staffing Issues

Public Works Director Compton detailed staffing limitations due to military leave and sick leave of his employees. Commissioner Nation complimented his employees on the work they did on Cotton Lane.

Item #10 - Set schedule for setting Property Tax Rate

City Clerk Biven discussed the schedule to set the property tax rate. A meeting was scheduled for July 27th, at 4:30 p.m.

Item #11 - Announcements

Returning to the update on the wastewater plant, Mr. Compton discussed the need to upgrade the Aerators from the previous discussion held by the Commission. He requested an upgrade to stainless steel instead of fiberglass, due to the longer lifespan. This would mean an increase in cost of approximately \$3400. **Motion made by Commissioner Waldrige and seconded by Commissioner Ingram to approve upgrade for aerators. Motion carried 5-0.**

Mr. Compton also discussed the need to replace a sewer truck due to transmission issues. **Motion made by Mayor Pay and seconded by Commissioner Waldrige to approve purchasing a new sewer truck. Mayor Pay, Commissioner Waldrige, Commissioner Spears and Commissioner Ingram voted in favor. Commissioner Nation abstained stating that the item wasn't listed on the agenda. Motion carried 4-0. Mr. Compton withdrew his request until the next regular meeting.**

ADJOURN TO EXECUTIVE SESSION

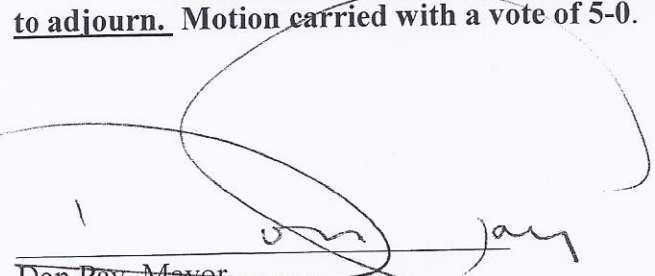
Item #12 - Motion was made by Commissioner Nation and seconded by Mayor Pay to Adjourn to Executive Session under provisions of KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried 5-0.

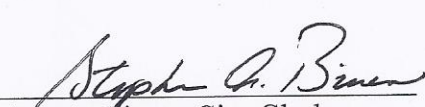
RETURN TO OPEN SESSION

Item #13 - Motion made by Commissioner Nation and seconded by Mayor Pay to return to open Session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #14 - Motion made by Commissioner Nation and seconded by Commissioner Ingram to adjourn. Motion carried with a vote of 5-0.


Don Pay, Mayor


Stephen A. Biven, City Clerk